

**STATE WORKFORCE INNOVATION COUNCIL (SWIC)  
EDUCATIONAL REVIEW COMMITTEE (ERC)**

March 1, 2013

9:00 – 9:30 a.m.

Indiana Government Center South

DWD Conference Room 102

Indianapolis, IN

**Present:** Dan Clark, Sandy Hartz, Leroy Jackson

**Conference Call:** Rebecca Nickoli, Debra Williams

**Absent:** James Dunn, Derek Redelman, Dennis Rohrs, Tim Skinner

Also present from the Indiana Department of Workforce Development (DWD): Jaclyn Dowd, Marie Mackintosh, Monica Markovich, Chris Deaton, and Donna Lovelady

At 9:03 a.m., the meeting was called to order by Dan Clark.

The January 2013 ERC meeting minutes were reviewed. Debra Williams moved to accept the minutes; Leroy Jackson seconded the motion. A roll call vote was taken and all members were in favor: the motion was approved.

**Perkins Postsecondary Local Application and Allocations Formula** (Handouts are available.)  
Chris Deaton gave a brief overview of the Applications for the upcoming year. He also shared the proposed allocations, both with and without the added Agriculture category. (The allocations are based on funding remaining at current levels.)

Leroy Jackson moved to approve the Perkins Postsecondary Local Application and Allocations Formula; Sandy Hartz seconded the motion. A roll call vote was taken: Debra Williams-yes, Dan Clark-yes, and Rebecca Nickoli-abstained. The motion was approved.

**Adult Education State Plan**

Marie Mackintosh updated the committee on the state plan. Monica Markovich is working on the plan. She will share the plan with the committee prior to the March 21<sup>st</sup> ERC meeting. The state plan is due to OVAE (Office of Vocational and Adult Education) by April 1, 2013. The committee will be informed of OVAE's decision to accept/deny the plan at the June ERC meeting.

No public comments were made.

The meeting was adjourned at 9:21 a.m.